

EXECUTIVE COUNCIL OF IOWA

MINUTES

DECEMBER 3, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Auditor of State David Vaudt were present. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were absent.

Regular session
December 3,
2012

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held November 19, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Public Safety, Iowa State Patrol District Office...\$20,898.86
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to cover repair costs.
- B. Department of Public Safety, Iowa State Patrol District Office...\$2,278.00
On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Requests are to cover repair costs.
- C. Patterson Law Firm L.L.P.....\$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary Kimball v. Woodward State Hospital School, State of Iowa and the Second Injury Fund

- D. Patterson Law Firm L.L.P..... \$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund
- E. Patterson Law Firm L.L.P..... \$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$256.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$80.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund
- H. Patterson Law Firm L.L.P..... \$592.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund
- I. Patterson Law Firm L.L.P.....\$516.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund
- J. LaMarca & Landry, P.C.....\$23,255.36
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint

- K. Belin McCormick, P.C.\$2,669.05
 666 Walnut, Suite 2000
 Des Moines, IA 50309-3999
Harper Brush Works, Inc. Fairfield IA Bankruptcy
- L. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$635.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies
- M. McDowell, Rice, Smith & Buchanan.....\$19,592.69
 605 West 47th Street, Suite 350
 Kansas City, MO 64112
Tobacco Settlement Authority
- N. Thompson Hine Law Firm.....\$2,435.00
 312 Walnut Street, 14th Floor
 Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family Education Program.
- O. Dow Lohnes PLLC.....\$2,291.60
 1200 New Hampshire Ave NW Suite 800
 Washington, DC 20036
Iowa Public Television
- P. McKee, Voorhees & Sease, PLC.\$510.00
 801 Grand, Suite 1200
 Des Moines, IA 50309-2721
Department of Elder Affairs Trademark Issues
- Q. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$1,479.00
 The Davis Brown Tower
 215 10th Street, Suite 1300
 Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt
	Nays:	None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:

Approved
Renewal
Memberships

- A. Commerce - Insurance in American Academy of Actuaries in the amount of \$610.00 for January 1 - December 31, 2013.
- B. Commerce - Insurance in Society of Actuaries in the amount of \$575.00 for January 1 - December 30, 2013.
- C. Commerce - Prof. Lic. in Council of Landscape Architectural Examining Boards (CLARB) in the amount of \$5,325.00 for October 1, 2012 - September 30, 2013.
- D. Department on Aging in Meals on Wheels Association of America in the amount of \$150.00 for December 1, 2012 - December 1, 2013.
- E. Economic Development in Iowa Group Travel Assn (IGTA) in the amount of \$225.00 for July 1, 2012 - June 30, 2013.
- F. Economic Development in Mid-American Economic Development Council (MAEDC) in the amount of \$500.00 for July 1, 2012 - June 30, 2013.
- G. Economic Development in US Meat Export Federation (USMEF) in the amount of \$8,900.00 for October 1 2012 - September 30, 2013.
- H. Emergency Management in National States Geographic Information Council (NSGIC) in the amount of \$300.00 for July 2012 - July 2013.
- I. Health in American Association of Dental Administrators (AADA) in the amount of \$300.00 for July 1, 2012 - June 30, 2013.
- J. Health in American Association of Dental Boards (AADB) in the amount of \$2,018.00 for July 1, 2012 - June 30, 2013.
- K. Health in Federation of State Boards of Physical Therapy in the amount of \$2,500.00 for January 1 - December 31, 2013.
- L. Health in National Association of Local Boards of Health (NALBOH) in the amount of \$245.00 for January 1 - December 31, 2013.
- M. Human Services in National Association of Councils on Developmental Disabilities (NACDD) in the amount of \$6,429.00 for October 1, 2012 - September 30, 2013.

- N. Iowa Finance Authority in Mortgage Bankers Association in the amount of \$1,247.00 for October 1, 2012 - September 30, 2013.
- O. Iowa Finance Authority in National Association of Housing & Redevelopment Officials (NAHRO) in the amount of \$670.00 for March 1, 2013 - February 28, 2014.
- P. IPERS in Council of Institutional Investors in the amount of \$30,000.00 for January 1 - December 31, 2013.
- Q. Transportation in Intelligent Transportation Society of America (ITSA) in the amount of \$2,850.00 for December 1, 2012 - November 30, 2013.
- R. Vocational Rehabilitation in Mississippi Valley Human Resources Association in the amount of \$25.00 for January 1 - December 31, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

The meeting was adjourned at 10:03 a.m.

Meeting
adjourned

Respectfully submitted,



GeorgAnna Madsen
Executive Secretary